



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, November 10, 2014
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Village Recognition: (Village Clerk Galvin)

1. Community Service Officer Rose Volpe received a thank you note from Westminster Preschool for visiting their class.
2. Community Consolidated School District 89 sent a letter of appreciation to Sergeant Joe Baki for his excellent presentation during their crisis safety training event.
3. The Village of Bartlett Police Department sent a letter in recognition of Sergeant Joe Baki and Officer Ryan Cusack for their professional assistance while responding to an inter-agency matter.

E. Audience Participation

1. Volunteer Fire Company Paramedics Nick Petro and Rob Spejcher will receive exceptional service recognition by Cadence Health/Central DuPage Hospital for their response to an injured football player at Glenbard West High School earlier this year.
2. Volunteer Fire Company Assistant Chief Jeff Buccola, Lieutenant Leigh Mikolajczyk, Firefighter Chris Guare and Firefighter Matt Andris will each receive a Unit Citation for their efforts at an apartment fire on May 9th of this year.

3. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (Village Manager Franz)

Motion to approve the following items including Payroll and Vouchers totaling \$2,043,904.56: (Trustee Ladesic)

1. October 27, 2014 Regular Meeting Minutes.

2. Total Expenditures (Payroll and Vouchers) - \$2,043,904.56.

The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

3. Approve the recommendation of Village President Alexander W. Demos that Jack P. Schoenfeld (Student) be appointed to the Environmental Commission for a term ending May 31, 2016. (Assistant Village Manager Stonitsch)

4. Ordinance No. 6271-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title, Section 12 (Restriction on the Number of Licenses) of the Village Code to Decrease the Number of Permitted A-1 and C-2 Liquor Licenses. (Assistant Village Manager Stonitsch)

5. Resolution No. 14-15, A Resolution Requesting the Classification of Seven (7) Streets in the Village as Federal-Aid Urban (FAU) Routes. (Public Works Director Hansen)

6. Approve a purchase order for a water tank main contract, in the amount of \$18,041.25, payable to Utility Service Co. Inc. of Perry, Georgia, to fund the three quarterly payments of \$6,013.75 due in SY14. (Public Works Director Hansen)

G. 690 Grand Avenue Variation Request: (Presented by Planning and Development Director Hulseberg) (Trustee McGinley)

1. Ordinance No. 6272, An Ordinance Approving Variations from the Side Yard Setback and Altered Area Requirements of the Zoning Code to Allow Additions to a Single Family Residence for Property at 690 Grand Avenue.

H. Purchase of 2015 Ford Transit Connect Cargo Van and Compressed Natural Gas (CNG) Bi-Fuel Conversion: (Presented by Public Works Director Hansen) (Trustee O'Shea)

1. Motion to approve the purchase of a 2015 Ford Transit Connect Cargo Van, in the amount of \$22,260, from Zimmerman Ford of St. Charles, Illinois, the lowest responsible bidder, and approve the purchase of a Compressed Natural Gas (CNG) Bi-Fuel Conversion, in the amount of \$7,190, from Altech-Eco Corp., of Arden, North Carolina, the lowest responsible bidder.

I. Suburban Purchasing Cooperative Financial Fuel Hedging Agreements: (Presented by Public Works Director Hansen) (Trustee Burket)

1. Motion to approve the purchase of approximately eighty percent (80%) of the Village's fuel commodities through the Suburban Purchasing Cooperative Financial Fuel Hedging Contract #132, from Palatine Oil Co. Inc. of Schaumburg, Illinois, and the remaining twenty percent (20%) of fuel commodities to be purchased through the Suburban Purchasing Cooperative Fuel Contract #126, from Palatine Oil Co. Inc. of Schaumburg, Illinois, in a not-to-exceed amount of \$315,800.

J. Reminders

1. A Special Village Board Workshop is scheduled for Thursday, November 13, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Thursday, November 17, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, November 24, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
4. The Glen Ellyn Civic Betterment Party will hold a Town Meeting on Saturday, December 6, 2014, from 9:00AM to 4:00PM, at the Glen Ellyn Civic Center.

K. Other Business

L. Motion to adjourn to Executive Session for the purposes of reviewing and approving closed session minutes, and discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, without returning to open session thereafter. (Trustee Clark)